

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
April 22, 2015 – 11:30 am
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

- I. CALL TO ORDER
- II. For Discussion: Status of the Minutes of the Open Session of the March 18, 2015 Meeting.
- III. OLD BUSINESS
 - A. Confirming the date and time for the May 13, and June 24, 2015 meetings and setting meetings during the week of July 20 – 24 and August 17 - 21, 2015.
- IV. NEW BUSINESS
 - A. For Discussion: Administrative News
 - 1. Complaints and requests for advice statistics through last month.
 - 2. Website statistics.
 - 3. Status of Fiscal Year 2016 Budget Request.
 - 4. Status of Investigative Services for the Ethics Commission.

- B. For Discussion: Permitted Interaction Group's Report Regarding Commission Lawyers' Salaries and Recommended Next Steps.
 - C. For Discussion: Staff's Proposed Fiscal Year 2017 Operating Budget for the Ethics Commission.
 - D. For Action: Request for a Motion to Approve and Adopt Staff's Proposed Guidelines on Use of City Resources to Support Certain Federal Credit Unions.
 - E. For Action: Request for Motion to Approve and Adopt a News Release Policy.
- V. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)
- A. For Discussion: Status of the Minutes of the Executive Session of March 18, 2015 Meeting. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
 - B. For Action: Request for a Motion to Approve and Adopt Staff's Proposed Advisory Opinion No. 2015-2 Regarding Alleged Violations of the City Gift Laws by a City Officer. (HRS Secs. 92-5(a)(2), (a)(4) and (a)(8))
- VI. ADJOURNMENT